

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005008

Entity Name: 255 MIDLAND HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33161

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name AYS HOLDINGS, LLC
Address 10800 BISCAYNE BLVD., SUITE 600
City-State-Zip: MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AYS HOLDINGS, LLC

MGR

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date